

Louisville Metro Council
Committee on Committees Meeting Minutes
March 10, 2009
4:30 P.M.
Third Floor
Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Members Roll Call (D) David Tandy (3)* (D) Dan Johnson (21)* (R) Kevin Kramer (11)
(D) Marianne Butler (15) (R) James Peden (23)
* Denotes the Committee Chair(s)

Also Present: (R) Kelly Downard (16)

President Tandy began the meeting and introduced members present. A quorum was established.

Recommendations made by President Tandy were agreed upon by the committee.

Pending Legislation

- 1- [O-35-03-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$7,250 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$1000 EACH FROM DISTRICTS 14, 13, 15, 24 AND 12; \\$500 EACH FROM DISTRICTS 3, 16, 18 AND 21; \\$250 FROM DISTRICT 26, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE AMERICAN CANCER SOCIETY, MID-SOUTH DIVISION INC., FOR SPONSORSHIP OF THEIR ANNUAL "RELAY FOR LIFE."](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Robert Henderson
Kelly Downard
Vicki Welch
Mary C. Woolridge
Marianne Butler
Brent Ackerson
Jon Ackerson
Dan Johnson
Rick Blackwell
Madonna Flood
- 2- [O-37-03-09 AN ORDINANCE APPROPRIATING \\$12,500 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$4,750 EACH FROM DISTRICTS 10 AND 16, \\$1,000 FROM DISTRICT 6 AND \\$2,000 FROM DISTRICT 4, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE ICE HOUSE OF LOUISVILLE, INC. FOR A NEW ROOF.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
David Tandy
George Unseld
Jim King
Kelly Downard
- 3- [O-38-03-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$7,250 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$1500 EACH FROM](#)

DISTRICTS 6 AND 1: \$1000 EACH FROM DISTRICTS 2 AND 4; \$500 EACH FROM DISTRICTS 5, 3 AND 18 AND \$750 FROM DISTRICT 26, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE YOUNG MENS CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR BANQUET SPEAKER HONORARIUM FEES.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs

Primary Sponsors:

Barbara Shanklin
Cheri Bryant Hamilton
David Tandy
George Unseld
Jon Ackerson
Judy Green
Mary C. Woolridge
Brent Ackerson

4-

O-39-03-09 AN ORDINANCE APPROPRIATING \$13,900 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO PRAIRIE VILLAGE BASEBALL-SOFTBALL, INC. FOR FIELD IMPROVEMENTS AND THE PURCHASE OF A NEW SCOREBOARD.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

5-

O-41-03-09 AN ORDINANCE APPROPRIATING \$48,000.00 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE CONSTRUCTION OF AN EXPANDED PARKING LOT AT CROSBY PARK IN MIDDLETOWN.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Hal Heiner

6-

R -31-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (NORTON HOSPITALS, INC. D/B/A NORTON CANCER INSTITUTE CANCER PREVENTION PROGRAM - \$20,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Vicki Aubrey Welch

7-

R-33-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (FAMILY HEALTH CENTERS, INC. - \$20,000.00)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

8-

R-35-03-09 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – AMEC EARTH & ENVIRONMENTAL INC. - \$50,000.00.

Status: On Council Agenda - New Business

Committee: Contracts and Appointments
Primary Sponsor: Vicki Aubrey Welch

THIS RESOLUTION WILL BE CHANGED TO REFLECT THE CURRENT TEMPLATE AND WILL BE ON THE FINAL AGENDA AS SUCH.

9- [R-28-03-09 A RESOLUTION AMENDING THE COUNCIL MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \(THE COUNCIL\) AND COUNCIL COMMITTEE MEETINGS FOR THE CALENDAR YEAR 2009.](#)

Status: On Council Agenda - New Business
Committee: Government Accountability & Oversight
Primary Sponsor: David Tandy

DISCUSSION:

President Tandy discussed the following two ordinances. His recommendation is to have 5 members from each caucus chosen by their respective chairs for placement on the AD Hoc Committee to address both ordinances. Pres Tandy would serve as the chair.

After discussion, President Tandy stated he would facilitate the discussion and not serve as a chair at the AD Hoc meetings to keep the even balance of members. The first meeting of the committee is set for Tuesday, March 24 at 5:00 PM. The intent is to complete the discussion on the ordinances by the end of April 2009 and send them to the council for a vote.

10- [O-36-03-09 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\] RELATING TO ETHICS. \(BUTLER -ACKERSON\)](#)

Status: On Council Agenda - New Business
Committee: Ethics Ad Hoc
Primary Sponsors:
Marianne Butler
Jon Ackerson

11- [O-43-03-09 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\] RELATING TO ETHICS. \(FLEMING\)](#)

Status: On Council Agenda - New Business
Committee: Ethics Ad Hoc
Primary Sponsor: Kenneth C. Fleming

12- [R-32-03-09 A RESOLUTION DETERMINING THREE \(3\) PARCELS OF REAL PROPERTY LOCATED AT 2626 AND 2310 LAMBORNE BLVD. AND 8701 THIRD STREET ROAD, SET OUT IN EXHIBIT A ATTACHED HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\), AND CURRENTLY USED FOR DRAINAGE AND FLOOD CONTROL, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER TO LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT \("MSD"\).](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Vicki Aubrey Welch

- 13- [R-34-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS DEPARTMENT A GRANT FROM THE GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT IN THE AMOUNT OF \\$75,000.00 FOR PARK IMPROVEMENTS IN THE JEFFERSON MEMORIAL FOREST.](#)
- Status:** On Council Agenda - New Business
Committee: Parks, Libraries & Arts
Primary Sponsor: Vicki Aubrey Welch
- 14- [R-36-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT STATE FUNDS FROM THE KENTUCKY DEPARTMENT OF TRANSPORTATION \(KYDOT\) FOR THE KYDOT ROADWAY MAINTENANCE CONTRACT.](#)
- Status:** On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Vicki Aubrey Welch
- 15- [R-37-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FEDERAL PASS THRU AND STATE GRANTS FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY \(KIPDA\) IN THE AMOUNT OF APPROXIMATELY \\$100,000.00 FOR THE LOUISVILLE METRO BRIDGE IMPROVEMENT PLAN.](#)
- Status:** On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Vicki Aubrey Welch
- 16- [R-38-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT REIMBURSEMENT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY \(FEMA\), IN THE FORM OF EITHER FEDERAL OR STATE FUNDS, RELATED TO THE SEPTEMBER 2008 WINDSTORM THAT RESULTED FROM HURRICANE IKE.](#)
- Status:** On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Vicki Aubrey Welch
- 17- [O-40-03-09 AN ORDINANCE AMENDING ORDINANCES NO. 126, SERIES 2007, ORDINANCE NO. 111, SERIES 2008, AND ORDINANCE NO. 112, SERIES 2008, RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2007-08, 2008-09, AND THE OPERATING BUDGET FOR FISCAL YEAR 2008-09 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$4,211,817 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AND OTHER FEDERAL FUNDS BETWEEN CAPITAL PROJECTS AND TO SUPPORT THE ADMINISTRATIVE AND PLANNING OPERATING COSTS OF SUCH PROJECTS AND PROGRAMS.](#)
- Status:** On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Mary C. Woolridge

President Tandy also suggested moving the starting time for Committee on Committees to 4:30 PM. The committee agreed without objection. The new permanent time for Committees on Committees is 4:30 PM.

Motion to Adjourn by CM Kramer and second by CW Butler. Without objection, the committee adjourned at 5:05 P.M.

The items on this agenda will be under New Business at the Metro Council Meeting on March 12, 2009.